## REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## **Voting Members**

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held May 19, 2020

Honorable Ikaika Anderson Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 20-83 entitled:

"RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), AS AMENDED, RELATING TO THE ETHICS COMMISSION STAFF,"

introduced on April 7, 2020, which passed First Reading at the Council's meeting of April 15, 2020, reports as follows:

The purpose of Resolution 20-83 is to initiate amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the Ethics Commission Staff.

At your Committee's meeting on May 19, 2020, the Executive Director and Legal Counsel of the Ethics Commission, Jan K. Yamane, and Chair of the Ethics Commission, Judge Victoria Marks, testified remotely in support of the Resolution.

One individual offered comments remotely. Your Committee received no in-person oral testimony.

Written testimony in opposition of the Resolution was received from one individual.

## CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON JUN 3 2020

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Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 20-83 and recommends it pass Second Reading, be scheduled for a public hearing, and thereafter be referred back to Committee (Ayes: Anderson [remote], Elefante, Kobayashi, Manahan [remote], Menor, Pine, Tsuneyoshi, Waters – 8; Noes: None; Excused: Fukunaga – 1).

Respectfully submitted,

Committee Chair

At the 6/3/20 Council meeting, the Resolution was amended and subsequently adopted as Resolution 20-83, FD1.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII